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P99000007163

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January 14, 1999

Secretary of State
P. O. Box 6327
Tallahassee, FL 32399-6327
Attn: Filing

900002747039--3
-01/20/99-01013-017
*****78.75 *****78.75

Re: Myles-Electric Motors & Pumps, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Myles-Electric Motors & Pumps, Inc. along with our check in the amount of \$78.75 for the following:

\$ 35.00	Filing fee
\$ 8.75	Certified Copy
<u>\$ 35.00</u>	Registered Agent Designation
\$ 78.75	Total fees for Secretary of State

Thank you for your cooperation in filing this new corporation. If you have any questions, please do not hesitate to contact me at the number listed below.

Very truly yours,


Tracy E. Chase, CLA to
JOHN K. COPELAND

:tec
Enclosure(s)

ARTICLES OF INCORPORATION
OF
MYLES' ELECTRIC MOTORS & PUMPS, INC.

ARTICLE I
NAME

The name of this corporation shall be MYLES' ELECTRIC MOTORS & PUMPS, INC.

ARTICLE II
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activity except banking.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all with a par value of \$1.00. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V
PRINCIPAL OFFICE

The street address of the principal office of this corporation is 1760 S.W. Shady Lake Terrace, Palm City, Florida 34990.

ARTICLE VI
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The name and address of the initial Directors of this corporation are:

Alex Alavi and Reza Alavi
1760 S.W. Shady Lake Terrace
Palm City, Florida 34990

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10 Central Parkway, Suite 400
Stuart, Florida 34994

The name of the initial registered agent of this corporation at that address is:

John K. Copeland, Esquire

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:

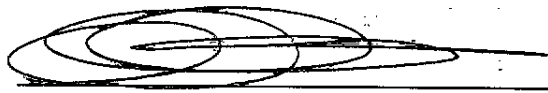
Alex Alavi
1760 S.W. Shady Lake Terrace
Palm City, Florida 34990

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote,

unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 1999.




ALEX ALAVI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 12th day of January, 1999.



JOHN K. COPELAND, ESQUIRE
Registered Agent